



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**MONTHLY MEETING AGENDA
January 7, 2010
Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814
9:00 a.m. - Noon**

and

Camp Eggers, Afghanistan

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

PUBLIC COMMENT

1. Public Comment
An opportunity for public comment will be provided to address any public agenda item.

<u>Responsible Party</u>	<u>Status</u>
Chairman Pringle	I

Agenda ACTION Items

2. Approval of October 1, 2009, November 5, 2009 and December 3, 2009 Meeting Minutes
3. Executive/Administrative Committee Report
Recommendations from the Executive/Administrative Committee regarding:
- Board Policies and Procedures
- Conflict of Interest Code
4. Senior Authority Staff Hiring
Review of hiring processes for senior Authority staff positions and recommendation for moving forward in line with the Authority's organizational plan.

<u>Responsible Party</u>	<u>Status</u>
Mehdi Morshed	A
Chairman Pringle	A
Chairman Pringle	A

Agenda INFORMATION Items

5. Members' Reports
6. Executive Director's Report
7. Vision California Briefing
Staff will present an overview of the "Vision California" study that is a joint effort of the Authority and the California Strategic Growth Council. The project recently received a \$1.5 million grant from the Strategic Growth Council and is developing means of quantifying the benefits of a more sustainable, transit-oriented California anchored by the statewide HST network.
8. Los Angeles Union Station
Authority staff will present an update on the status of environmental review and alignment alternatives for the planned system's station in Los Angeles.

<u>Responsible Party</u>	<u>Status</u>
Chairman Pringle	I
Mehdi Morshed	I
Dan Leavitt	I
Tony Daniels	I

OTHER Agenda Items

9. Presentation by Japanese Partners
The Authority's M.O.U. partners from Japan will make an informational presentation to the Board.

<u>Responsible Party</u>	<u>Status</u>
Mehdi Morshed	I

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|--|---------------|---|
| 10. Closed Session Pertaining to Litigation
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022.</i> | Legal Counsel | A |
| 11. Closed Session Pertaining to Litigation
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: and Russell Peterson v. California High Speed Rail, et al., San Mateo Superior Court, Case No. Case CIV486749.</i> | Legal Counsel | A |

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.



**CALIFORNIA
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EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

January 6, 2010

State Capitol Room 2040

Sacramento, CA 95814

3:00-4:00 p.m.

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	A
2. Approval of November 4, 2009 and December 2, 2009 Committee Meeting minutes.	Chairman Pringle	A
3. Board Policies and Procedures <i>The Authority's legal counsel and staff will discuss necessary formal policies and procedures to guide the Board's activities and define Board members' roles as the project moves forward.</i>	George Spanos	A
4. Conflict of Interest Code <i>Staff will review the Authority's Conflict of Interest Code and discuss potential revisions.</i>	Mehdi Morshed	A
5. Senior Authority Staff Hiring <i>Review of hiring processes for senior Authority staff positions and recommendation for moving forward in line with the Authority's organizational plan.</i>	Chairman Pringle	A

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OPERATIONS COMMITTEE

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

January 7, 2010

State Capitol

Assembly Committee Room 444

Sacramento, CA 95814

1:30-2:30 p.m.

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Board member Katz	I
2. Approval of November 4, 2009 Committee Meeting minutes.	Board member Katz	A
3. Ridership and Operations Aspects of the December 2009 Report to the Legislature <i>Program management team staff will discuss the information and data contained within the December 2009 business plan report to the Legislature as it relates to ridership and operations scenarios.</i>	Tony Daniels	I

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